



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED
Notice and Agenda**

6:00 P.M.
Thursday, October 20, 2016
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 6:07 P.M.

1. Roll Call

Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner

Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Action

- Study Session of the Transportation Commission – September 15, 2016
- Regular Meeting of the Transportation Commission – September 15, 2016

APPROVED 7-0; MOTION BY COMMISSIONER STICKLES; 2ND BY VICE-CHAIR HOLLEY

4. Presentation: Non-Profit Transportation Services for Seniors and Disabled ..Information

Presentation on transportation services provided to the aging population and people with disabilities – presentation to be given by non-profit agencies – Debbra Determan, Executive Director of Foothills Caring Corps and Sue Reckinger, Director of Volunteer Services of Duet

5. Downtown Pedestrian Improvements..... Discussion

Discussion on Downtown sidewalk projects– George Williams, Principal Traffic Engineer

6. Capital Improvement Plan..... Action

Update on the Capital Improvement Plan– Paul Basha, Transportation Director

(1) APPROVED 5-2; VICE CHAIR HOLLEY MOTIONED TO RECOMMEND TO CITY COUNCIL REMOVAL OF THE PAVEMENT OVERLAY; 2ND BY COMMISSIONER STICKLES; COMMISSIONER BRETZ AND ROSENBERG DISSENTING

(2) APPROVED 7-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL THE MILLER ROAD UNDERPASS AS PRESENTED; 2ND BY VICE-CHAIR HOLLEY

(3) APPROVED 7-0; COMMISSIONER STICKLES MOTIONED TO RECOMMEND TO CITY COUNCIL TO REMOVE HAPPY VALLEY ROAD: PIMA ROAD TO ALMA SCHOOL PARKWAY WIDEN TO FOUR LANES AND RECOMMEND REPRIORITIZE \$6,950,000 FOR OTHER UNMET NEEDS; 2ND BY COMMISSIONER MCLAREN

(4) APPROVED 7-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL TO ADOPT THE UNMET NEEDS LIST RECOMMENDED BY STAFF WITH MINOR CHANGE TO TITLE OF MULTI-USE SIGNING; 2ND BY COMMISSIONER BRETZ

(5) APPROVED 7-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL TO VISIT DEVELOPING THE DOWNTOWN SIDEWALK CAPITAL PROGRAM TO A “Y” ACCOUNT WITH PERMANENT CYCLICAL FUNDING FOR AT LEAST 5 YEARS; 2ND BY VICE-CHAIR HOLLEY

(6) APPROVED 7-0; CHAIR OLMSTED MOTIONED TO RECOMMEND TO CITY COUNCIL TO MAINTAIN FUNDING FOR SEVEN PROGRAMS AS PRESENTED-EXCLUDING PAVEMENT OVERLAY; 2ND BY COMMISSIONER MCLAREN

7. Other Transportation Projects and Programs Status..... Information

Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director

8. Public Comment

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

9. Commission Identification of Future Agenda Items..... Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

10. Adjournment – 8:39 P.M.



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.